Topic: Meetings of the Commission

- I. The purpose of the Missouri Charter Pubic School Commission is to sponsor high quality charter public schools throughout the state of Missouri, per Revised Missouri Statutes 160.425.
- II. The Commission shall conduct its business in accordance with Chapter <u>610</u> of the Revised Missouri State Statues.
- III. The Commission officers are Chairperson and Vice Chairperson. Officers serve one year terms and are elected in July.
- IV. The Chairperson can call a meeting of the Commission when he or she deems advisable and when three or more Commission members request a meeting.
- V. A majority of Commission members entitled to vote, present in person or by telephone, shall constitute a quorum.
- VI. Each Commission member shall have one vote. Commission members must be present in person or by telephone to vote in a meeting.
- VII. Committees of the Commission may be established by the Chairperson or by a majority vote of the Commission.
- VIII. Notice of each meetings of the Commission shall be posted five days in prior to the meeting.
- IX. Emergency Meeting: The five day notice can be waived by a majority vote of the Commission.
- X. Commission meetings may take place in person or by telephone. Minutes of the previous Commission meeting must be read, corrected and approved at a subsequent Commission meeting as soon as practical. Meeting minutes are posted following approval.
- XI. Materials for agenda items must be received by the Executive Director of the Commission three days prior to the meeting to be included on the Commission agenda.
- XII. Agenda items pertaining to Commission policy are presented at one meeting for review and discussion and voted on the following noticed meeting.

Topic: Sponsorship

- I. Sponsorship decisions are reserved for the Commission. Sponsorship decisions to approve, deny, renew or close are based on recommendations provided by staff and after the petitioner has completed the approved review process.
- II. Charter terms are for 5 years.
- III. The Commission will review applications within 90 days.
- IV. A "new application" is an application for sponsorship by a school that does not operate in Missouri.
- V. A "renewal application" is an application for sponsorship by a school that currently operates in Missouri.
- VI. A "transfer charter" is an existing charter school transferring sponsorship from a sponsor no longer sponsoring charter schools to the Commission, in accordance of 160.400.17.(4).
- VII. Petitioners must apply to the Commission for sponsorship using the Missouri Model Application Document or one approved specifically by the Commission. The Commission reserves the right to modify the application.

- VIII. Petitioners are prohibited from contacting Commission members. Petitioners that do not comply with the application sponsorship process approved by the Commission can be denied by the Commission.
- IX. Sponsored schools are required to utilize web-based monitoring solution, as determined by Commission staff, for compliance and board management.
- X. Sponsored schools are required to participate in common enrollment processes identified by Commission staff.
- XI. Sponsored schools are required to provide to the Commission a plan of how they will disseminate best and promising practices and lessons learned throughout the term of their charter. This plan is included in the charter agreement.